

**CIVIL SERVICE BOARD
Meeting Minutes
Thursday, October 4, 2007**

Members and Staff Present:

Shari Boggess	Chair
Steven Martinez	Vice Chair
Cindy Caress	Member
Edgar Deatherage	Member
Michael McDonald	Member
Dan McCloskey	Board Counsel
Kristina Martinez	Secretary Designee

The meeting was called to order by Chair Boggess at 8:52 a.m., in Meeting Room A, Fresno City Hall.

The following items were heard as listed on the agenda.

APPROVE MINUTES

A motion was made by Vice Chair Martinez and seconded by Member Caress to approve the minutes from the September 13th meeting.

SCHEDULE/CONFIRM MEETINGS

The Board scheduled a meeting for October 18th at 1:00 pm.

An Administrative Meeting has been scheduled for November 15th.

The Board scheduled a meeting for April 17th, 2008 to review completion of ordered classes for FAX Appellant.

REVIEW OF FINDINGS, DECISIONS AND ORDER OF SUSPENSION AFTER HEARING – FAX

At 8:53 a.m. the Board convened into closed session.

Deputy City Attorney Tina Griffin was present on behalf of the Appointing Authority. The Appellant was present.

A motion was made by Vice Chair Martinez and seconded by Member Caress to uphold and accept the Findings, Decisions and Order of Suspension after Hearing.

Ayes:	Member Caress, Chair Boggess, Member Deatherage and Vice Chair Martinez.
Noes:	None
Abstain:	Member McDonald

PUBLIC EMPLOYEE DISCIPLINE – GOVERNMENT CODE SECTION 54957 (FAX)

At 9:29 a.m. the Board convened into Closed Session.

Chair Boggess announced the time had arrived for the hearing of an appeal from a termination dated July 30th, 2007. Tina Griffin, Deputy City Attorney and Kenneth Hamm, Transportation Director, represented the Appointing Authority. Appellant was present and was self-represented. The Chair declared it a closed hearing and witnesses were sequestered.

Several breaks were taken as requested.

At 9:15 p.m. the Board reconvened into closed session. With Labor Relations Secretary Tina Martinez absent, the Board then voted on the charges as read by Board Counsel.

The charge of violation of Fresno Municipal Code Section 2-1666(a) was sustained on a 5-0 vote.

The charge of violation of Fresno Municipal Code Section 2-1666(b)(4) was sustained on a 5-0 vote.

The charge of violation of Fresno Municipal Code Section 2-1666(b)(7) was sustained on a 5-0 vote.

The charge of violation of Administrative Order 2-27 was sustained on a 5-0 vote.

A motion was made by Vice Chair Martinez and seconded by Member McDonald to uphold and accept the Directors Action of Removal.

Ayes:	Member Caress, Member McDonald, Chair Boggess, Member Deatherage and Vice Chair Martinez.
Noes:	None
Abstain:	None

At 9:45 the Board reconvened into open session and announced the decision of the Board in accordance with the Brown Act.

UNSCHEDULED PUBLIC COMMUNICATION

The minutes from the September 6th, 2007 meeting was noted to have an error. Minutes are to be corrected showing Jim McBrearty as Board Council and not Dan McCloskey.

There being no further business to come before the Board, the meeting was adjourned at 9:51p.m.

Terry A. Bond, Secretary to the
Civil Service Board